

1

2

3

4

5

6

7

8

9

10

11

12

13

14

John B. McEntire, IV Senior Litigator 10 North Post Street, Suite 700 Spokane, Washington 99201 509.624.7606 Attorney for James D. Cloud

> United States District Court Eastern District of Washington Honorable Salvador Mendoza, Jr.

United States of America,

Plaintiff,

v.

James Dean Cloud,

Defendant.

No. 1:19-CR-2032-SMJ-1

Updated Exhibit List for September 29, 2020 Eyewitness ID Hearing

15

16

17

18

19

On June 17, 2020, James Cloud submitted an exhibit list for the June 23, 2020 eyewitness ID hearing. Since that time, the Court reset the hearing and will consider two additional motions. Given these updates, an amended exhibit list is necessary:

5	#	Description
6	1000	Line-Up 5033 (James Cloud)
7	1001	YCSO – Line-Up Instructions for J.V.
8	1002	YCSO - Eyewitness ID Policy
9	1003	Screenshot from Text Exchange Between FBI Special Agent Ronald T. Ribail and J.V.
11	1004	SA Ribail's 302 Report Documenting Line-Up with J.V.
12	1005	SA Ribail's 302 Report Documenting Follow-Up with J.V. on Facebook Search
13	1006	James Cloud Wanted Poster
14	1007	James Cloud's Booking Photo - 06.10.2019
15	1008	James Cloud Side-by-Side Photos
16 17	1009	January 6, 2017 Memo from Deputy Attorney General Sally Yates to All Law Enforcement Heads

<sup>&</sup>lt;sup>1</sup> ECF No. 173.

18

19

1

2

3

4

<sup>&</sup>lt;sup>2</sup> See ECF No. 185 (Motion in Limine Re: Lindell LaFollette's False Memory); ECF No. 186 (Motion to Exclude E.Z.'s Unreliable ID).

1	#	Description
2	1010	October 1999 – Department of Justice – Eyewitness Evidence – A Guide for Law Enforcement
3	1011	FBI Eyewitness ID Policy Implementation Guide – 11.26.2013
5	1012	FBI Eyewitness ID Policy Implementation Guide - 06.09.2019
6	1013	Line-Up 5032 (Donovan Cloud)
7	1014	Line-Up 5034 (Morris Jackson)
8	1015	Line-Up 5035 (Natasha Jackson)
9	1016	SA Ribail's 302 Report Documenting Line-Up with L.L.
10	1017	YCSO Line-Up Instructions for Lindell LaFollette
11	1018	SA Ribail's 302 Report Documenting Follow-Up Interview with Lindell LaFollette – Saw James Cloud in the News
12	1019	Line-Up 5038 (James Cloud) – Used for E.Z.
13	1020	Line-Up 5039 (Donovan Cloud) – Used for E.Z.
14	1021	Line-Up 5040 (Morris Jackson) – Used for E.Z.
15	1022	Photo - F-250
16		

James Cloud reserves the right to amend this witness list in the interests of justice.

17

18

19

Dated: September 24, 2020 1 Federal Defenders of Eastern Washington & Idaho 2 Attorneys for James D. Cloud 3 s/ John B. McEntire, IV John B. McEntire, IV, WSBA #39469 4 10 North Post Street, Suite 700 Spokane, Washington 99201 5 509.624.7606 jay mcentire@fd.org 6 7 **Service Certificate** 8 I certify that on September 24, 2020, I electronically filed the foregoing 9 with the Clerk of the Court using the CM/ECF System, which will notify 10 Assistant United States Attorneys: Tom Hanlon and Richard Burson. 11 s/ John B. McEntire IV John B. McEntire, IV, WSBA #39469 12 10 North Post Street, Suite 700 Spokane, Washington 99201 13 509.624.7606 jay mcentire@fd.org 14 15 16 17 18 19 Updated Exhibit List

- 3 -